

METROPOLITAN HOUSING COMMISSION

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Julie Culver

Alonzo Morado

Alonzo Morado

MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the

Metropolitan Housing Commission

Housing Resources Subcommittee

and to the general public that the Commission will hold the following meeting, which will be open to the public on:

Monday, August 10, 2015 @ 11:30 a.m. Joel Valdez Main Library

> 101 N. Stone Avenue, 85701 3rd Floor Tucson Room

Call to Order & Roll Call 1. Alonzo Morado Approval of 4.23.15 Legal Minutes and Legal Action Report Alonzo Morado 2. Review 2-year Action Plan review/description of initiatives/status Alonzo Morado 3. Discuss Leadership on Regulatory Barriers Policy 4. Affordable Housing Gap Study and Report/Vote on Next Action(s) Pete Chalupsky 5. Pima County GO Bond Election report-Discuss Education of Voters/Member Pete Chalupsky Constraints. 6. Metropolitan Housing Corporation research and recommended policy options Pete Chalupsky a. Decision to forward to full TMHC membership for consideration 7. Predevelopment, acquisition, bridge loan update: report on discussions with SACF, Pete Chalupsky ACF, LISC & CDFI's a. Vote/decision to forward to Pre-Development Loan Program proposal to Full Membership Subcommittee Work Julie Culver 8. a. Member responsibilities b. Use of Non-Voting Members/Stakeholders

- **9.** State Housing Policy/TMHC Engagement
 - a. Arizona Department of Housing
 - b. Arizona Housing Alliance membership & coordination

10. Future agendas/meeting dates

- a. Stakeholder invitations
- b. Call to the audience & announcement, adjournment

Subcommittee Members: Alonzo Morado, Gigi Rodriguez, Julie Culver, Kegan Tom, Pete Chalupsky

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Housing & Community Development Department at (520) 791-4171 or TTY at (520) 791-2639. Requests should be made as early as possible to allow time to arrange the accommodation.